

**JAMP Executive Board of Directors
Minutes of Regular Meeting of Executive Board
Tuesday, March 15, 2022**

The regular meeting of the JAMP Board of Directors was called to order at 10:46 a.m. Tuesday, March 15, 2022 by Chairperson Dr.Greg Frehner at Shawnee College River Room

The Following members were present:

Joe Nighswander / NSH (214)
Jonathan Green / Meridian (461)
Dr.Greg Frehner / VGS (385)
Dr.Landon Sommer / Century (351)
Kimberly Shoemaker / Cypress (120)
Vickie Tripp / Buncombe (56)

Brad Misner / Egyptian (383)
Josh Stafford / VHS (351)
Janiece Blake / Cairo (338)
Dr.Vickie Artman / JMG (231)
Dr.Steve Webb / Goreville (609)

JAMP STAFF PRESENT

Kimberly Clayton
Tammy St.Arbor

VISITORS

Eric Jones - JEA
Justin Miller

**Quorum: 1837
2/3rds: 2448**

Roll Call:

 P **Dr.Vickie Artman (JMG)**
 P **Jonathan Green (Meridian)**
 P **Janiece Blake (Cairo)**
 P **Dr.Greg Frehner (VES)**
 P **Brad Misner (Egyptian)**
 P **Joe Nighswander (NSH)**
 P **Kimberly Shoemaker (Cypress)**
 P **Dr.Landon Sommer (Century)**
 P **Josh Stafford / Kathy Anderson (VHS)**
 A **Vickie Tripp (Buncombe)**
 P **Dr. Steve Webb / Anna Craig (Goreville)**

MINUTES OF THE PREVIOUS BOARD MEETING

Addendum A

Motion made by Joe Nighswander, Seconded by Jonathan Green
To accept the February 15, 2022 Open and Closed Session minutes.

Roll Call Vote:

Artman, Green, Blake, Frehner, Misner, Nighswander, Shoemaker, Sommer, Anderson & Craig

Ayes: All Nays: None

Motion carried.

FINANCIAL
Addendum B and Addendum C

Motion made by Jonathan Green Seconded by Joe Nighswander
To approve the Bills and Treasurer's financial report as presented.

Roll call vote:

Artman, Green, Blake, Frehner, Misner, Nighswander, Shoemaker, Sommer, Anderson
& Craig

Ayes: All Nays: None

Motion carried.

STATUS / DIRECTORS' REPORT:

- April Executive Board Meeting Date and Time
 - The Director informed everyone that the April Executive Board Meeting would be Tuesday, April 19 Following the Five County Vocational meeting
- March Governing Board Meeting
 - The Director reminded everyone that the Biannual meeting of the JAMP Governing Board would be Thursday, March 24th @ 6:00 p.m.
 - Please make sure you have contacted your respective Gov. Board Member to ensure they can attend.
 - Everyone was asked to let Tammy know who will be attending.
- FY23 District Calendars
 - The Director asked that everyone forward their FY23 District calendars to her once they were approved
- Timely and Meaningful Consultation
 - The Director reminded everyone that our TMC would be held on Thursday, April 21 @ 3:00 p.m. at the Grand Chain Learning Center
- August 3, 2022 Administrators Academy
 - The Director reminded everyone that Brandon Wright is scheduled for our annual Back to School Administrators Academy on Thursday, August 3rd. Any and all administrators from your district, as well as any special education staff, are encouraged to attend.
- Revised JAMP 2021-2022 Calendar-Last day for students will be Tuesday, May 26, 2022
- District Time Out and Restraint Plans must be completed by July 1
 - The Director discussed how each district will have to develop a plan and submit it to ISBE. There was a template from ISBE for information that is required. I will get Brandon to do a draft sample for us if it will be needed.

Executive Session

Time: 10:51 a.m.

Motion made by: Jonathan Green Seconded by: Joe Nighswander

Roll call vote:

Artman, Green, Blake, Frehner, Misner, Nighswander, Shoemaker, Sommer, Anderson & Craig

Open Session

Time: 10:59 a.m.

Motion made by: Dr. Vickie Artman Seconded by: Jonathan Green

Roll call vote:

Artman, Green, Blake, Frehner, Misner, Nighswander, Shoemaker, Sommer, Anderson & Craig

Action of Executive Session

A motion was made to approve the FY23 District enrollment numbers as presented.

Motion made by Joe Nighswander Seconded by Jonathan Green

Roll call vote:

Artman, Green, Blake, Frehner, Misner, Nighswander, Shoemaker, Sommer, Anderson & Craig

Ayes: All Nays: None

Motion carried.

A motion was made to approve the IASB Policy Updates as presented in Addendum H

Motion made by: Dr. Vickie Artman Seconded by: Dr. Greg Frehner

Roll call vote:

Artman, Green, Blake, Frehner, Misner, Nighswander, Shoemaker, Sommer, Anderson & Craig

Ayes: All Nays: None

Motion carried.

Business

NONE

A motion was made to adjourn.

Time: 11:04 A.M.

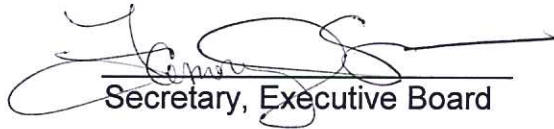
Motion made by: Jonathan Green Seconded by: Janiece Blake

Roll call vote:

Artman, Green, Blake, Frehner, Misner, Nighswander, Shoemaker, Sommer, Anderson & Craig

Ayes: All Nays: None

Motion carried.



Secretary, Executive Board



Chair, Executive Board